

**Town of Woodstock  
Board of Selectmen  
Regular Meeting  
Thursday, August 21, 2014  
7:00 PM – Room A**

**PRESENT:** Chandler Paquette, Allan Walker, Jr.  
**OTHERS PRESENT:** Joni Cullan, Kevin Withers, Doug Young  
**ABSENT WITH NOTIFICATION:** D. Mitchell Eaffy

**1. Call to Order**

Walker called the meeting to order at 7:00 p.m.

**Paquette moved** to add the following item to the agenda as Item 2a: Consider the Appointment of Jon Hermonot as a Member of the Agriculture Commission for the term of August 21, 2014 through December 31, 2015. **Motion carried unanimously.**

**2. Approve the Minutes of August 7, 2014 Regular Board of Selectmen Meeting**

**Paquette moved** to approve the minutes of the August 7, 2014 Regular Board of Selectmen Meeting. **Motion carried unanimously.**

**2a. Consider the Appointment of Jon Hermonot as a Member of the Agriculture Commission for the term of August 21, 2014 through December 31, 2015.**

**Paquette moved** to appoint Jon Hermonot as a Member of the Agriculture Commission for the term of August 21, 2014 through December 31, 2015. **Motion carried unanimously.**

**3. Approve Year End Transfers**

The Selectmen reviewed and discussed the General Government Budget FY13-14 year-end report as submitted by Assistant Treasurer Karen Fitzpatrick. After deducting the Board of Finance Contingency Fund of \$49,880.12, the balance is \$108,351.72. After discussion, it was recommended to transfer \$10,000 to the existing CNR Account for expansion and drainage of the Town Hall parking lot, \$10,000 to a CNR Account for Camp Nahaco infrastructure upgrades, \$73,351.72 to a CNR Account for a Transfer Station hauling truck, and \$15,000 to a CNR Account for upgrades to the existing Town Hall HVAC System. **Paquette moved** to accept the transfers as recommended and present them to the Board of Finance. **Motion carried unanimously.**

**4. Tax Rebates**

**Paquette moved** to approve the following tax rebates:

- Susan Gibbs Webster in the amount of \$841.88
- Elizabeth Woods in the amount of \$138.60
- Ryder Truck Rental LT in the amount of \$40.86

- Janet Abissi in the amount of \$167.47

**Motion carried unanimously.**

**5. Correspondence and Announcements**

None.

**6. Citizen's Comments**

- Kevin Withers mentioned he researched the property on Timberland Drive (Gibbs Trail) with regards to access when he mows to be sure he wasn't on private property.
- Doug Young indicated that he was happy that Jon Hermonot was willing to volunteer on the Agriculture Commission, as he will definitely be an asset.

**7. Adjournment**

**Paquette moved** to adjourn at 7:14 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Recording Clerk